

**EAGAR TOWN COUNCIL  
LEGAL ACTIONS  
MARCH 15, 2011**

UNFINISHED BUSINESS

DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2011-01  
AMENDING TITLE 13, CHAPTER 13.60 - CEMETERY

Councilor Steve Erhart moved to approve Ordinance 2011-01 amending Title 13, Chapter 13.60 – Cemetery. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO WRITE A LETTER OF SUPPORT FOR THE  
ROUND VALLEY ANIMAL RESCUE

The Eagar Council was in support of Mayor Holaway writing a letter of support for the Round Valley Animal Rescue.

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-11 APPROVING A LEASE  
AGREEMENT BETWEEN THE BOYS AND GIRLS CLUB OF ROUND VALLEY AND THE  
TOWN OF EAGAR FOR USE OF THE FORMER DAYCARE BUILDING AT THE  
RAMSEY PARK NORTH PROPERTY ON THE NORTHEAST CORNER OF BUTLER AND  
2<sup>ND</sup> AVENUE

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-11 approving a Lease Agreement between the Boys and Girls Club of Round Valley and the Town of Eagar for use of the former daycare building at the Ramsey Park North property on the northeast corner of Butler and 2<sup>nd</sup> Avenue, and modifying the Lease on Item #5 *Care and Repair of Premises*: fourth sentence to read “*Lessor and Lessee will negotiate for repair or replacement of building*”... Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO AWARD BID FOR ENGINEERING SERVICES  
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT SEWER LINE  
RELOCATION FOR THE FOOTHILLS SUBDIVISION (BROWN AND HAMBLIN  
STREETS)

Vice-Mayor James Nelson, Jr. moved to award the bid for engineering services for the Community Development Block Grant Project Sewer Line Relocation for the Foothills Subdivision (Brown and Hamblin Streets) to the lowest bidder Ironside Engineering and Development Inc. for \$9,400. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF CURRENT FISCAL YEAR COUNCIL BUDGET  
IN REGARDS TO THE CENTENNIAL PROJECT

Vice-Mayor James Nelson, Jr. moved to approve for the current fiscal year council budget that the Council designate \$9000 in regards to the Centennial Budget including the Economic Development line item that is already established. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

#### DISCUSSION AND CONSIDERATION TO UTILIZE THE SOUTHEAST CORNER OF BUTLER AND 3<sup>RD</sup> AVENUE AS A PROPOSED FIRE STATION LOCATION

Councilor Steve Erhart moved to proceed with the planning and design of the remaining portion of the Ramsey Park North Property exclusively as a sports and recreation area. Mayor Kim Holaway seconded; all were in favor, motion carried unanimously. 7-0

#### DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-10 OPPOSING SB1525 IN REGARDS TO DEVELOPMENT FEES

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-10 opposing Senate Bill 1525 in regards to development fees. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

#### DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-09 DECLARING ORDINANCES 2011-01, 2011-02, AND 2011-03 PUBLIC RECORD FILED IN CLERKS OFFICE

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-09 declaring Ordinances 2011-01, 2011-02, and 2011-03 public record filed in clerk's office. Councilor Erhart seconded; all were in favor, motion carried unanimously. 7-0